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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD #

0023330

DUE JUNE 30,

2000

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HISTORIC HOMES FOUNDATION, INC.
3110 LEXINGTON RD.
LOUISVILLE, KY 40206

RECEIVED

JUN 05 2000

(5) STATE OR COUNTRY OF INCORPORATION

KY

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

01/10/1957

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

BEN JOHNSON TALBOTT, JR.
501 S. 2ND. ST.
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

JUN 16 2000

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Dale Boden	Address	SAME	AS	ABOVE
Vice President	Sally Macdonald ANDY CHERRY	Address	"	"	"
Secretary	John David Myles	Address	"	"	"
Treasurer	Andy Cherry ANN NASSETT	Address	"	"	"
		Address			
		Address			

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

TITLE

DATED

6-12-00